

## Jackson County Missouri Meeting Minutes

## **Finance and Audit Committee**

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Scott Burnett (1st), Chairperson Bob Spence (6th), Eugene Standifer, Jr. (2nd)

Monday, March 13, 2006

2:10 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence and Eugene Standifer Jr.

## **RESOLUTIONS IN COMMITTEE**

15809

Bob Spence moved to recommend do pass Resolution #15809, authorizing the Chairman of the Legislature to execute a Consulting Agreement with W.T. Dawson, to serve as public liaison, at an actual cost to the County not to exceed \$35,000.00. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

<u>15813</u>

Bob Spence moved to recommend do pass Resolution #15813, awarding a term and supply contract for the furnishing of fuel card services for use by various departments to Voyager Fleet Systems of Houston, TX, to provide for countywide needs for the upcoming twelve-month period, under the terms and conditions of a State of Missouri government contract. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)